

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Executive Session 5:00 P.M.*

*Regular Meeting 6:00 P.M.*

*Tuesday, February 21, 2023*

**Remote Participation Optional:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/833882629>

**You can also dial in using your phone.**

Access Code: 833-882-629

United States: [+1 \(408\) 650-3123](tel:+14086503123)

***\*As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.***

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

- A. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with all non-union personnel with employment agreements: Finance Director, Chief of Police, Fire Chief and Town Administrator
- B. Pursuant to MGL c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position; Harwich Employees Association (HEA)

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies
- B. Azalea Drive Bridge replacement

**V. CONSENT AGENDA**

- A. Approve Board of Selectmen Meeting Minutes:
  - 1. January 30, 2023
  - 2. February 6, 2023

**VI. NEW BUSINESS**

- A. Approve the following committee appointment recommendations from the Board of Selectmen Interview Committee:
  - 1. Alexa Paige – Harwich Accessibility Rights Committee (HARC) – Full Member - Term to expire 6/30/2025
  - 2. Allan Peterson – Planning Board – Alternate Member – Term to expire 6/30/2023
  - 3. Jean Bulger – Treasure Chest Committee – Alternate Member – Term to expire 6/30/2024
  - 4. Glenn Miemiec – Harwich Representative to Cape and Vineyard Electric Cooperative (CVEC) – Term to expire 6/30/2025
- B. Discussion on potential projects through the Cape Cod Water Resources Restoration Project (CCWRRP)
- C. Discussion on possible amendments to the Town Administrator's Fiscal Year 2024 Operating Budget
- D. Per Town of Harwich Charter Chapter 9, Section 3, Clause 9-3-2 vote to recommend the Fiscal Year 2024 Budget to the Finance Committee
- E. Affirm the Town Administrator's appointment of Betty Clark Macleay as the Treasurer/Collector
- F. Vote to accept the proclamation submitted by Josh Winston and announce the month of June will be named Pride Month
- G. Approve the One day Wines and Malt Special Permit for Cranberry Festival Music Concert at 204 Sisson Road on March 18, 2023 6:00 p.m. to 10:00 p.m.
- H. Approve a 2023 Annual Common Victuallers license renewal for Capeside Kitchen Inc. d/b/a Capeside Kitchen – 537 Route 28
- I. Vote to waive the Right of First Refusal for the sale of 9 Gomes Way
- J. Approve the temporary closure of WFS Restaurant Group, Inc. d/b/a Red River Barbeque – 787 Route 28

VII. **OLD BUSINESS**

- A. Update on Opioid funding and vote to accepted the present plan
- B. Vote to approve the Request for Proposals document for the Fiscal Year 2024 Human Services Grants
- C. Discussion on Zoning Amendment Warrant Articles for 2023 Annual Town Meeting

VIII. **CONTRACTS**

- A. Accept and authorize the Chair to sign the Massachusetts Cultural Council Grant in the amount of \$7,800
- B. Approve the Massachusetts Cultural Council District Improvement grant for Harwich Port in the amount of \$15,000
- C. Approve the Massachusetts Cultural Council District Improvement grant for Harwich Center in the amount of \$15,000
- D. Approve Campbell Construction Group, LLC Change Order 1 for the Brooks Academy Museum basement renovation in the amount of \$8,798

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **CORRESPONDENCE**

XII. **ADJOURNMENT**

*\*Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

**Authorized Posting Officer:**

\_\_\_\_\_  
Danielle Freiner, Executive Assistant

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
February 16, 2023